

AGENDA
CITY COUNCIL
OCTOBER 2, 2012

NOTICE:

OCTOBER 2, 2012

- 4:45 P.M. WASTEWATER COMMITTEE MEETING
- 5:30 P.M. INSURANCE COMMITTEE MEETING
- 6:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING
- 6:45 P.M. PUBLIC WORKS COMMITTEE MEETING

TOWNSHIP MEETING

OCTOBER 2, 2012

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES- SEPTEMBER 18, 2012
- 5. PRESENTATION OF COMMUNICATIONS:
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN
 - A. BILL LIST- OCTOBER 2, 2012
 - B. RESOLUTION ESTABLISHING COMPENSATION OF THE ASSESSOR OF THE TOWN OF THE CITY OF GRANITE CITY OF GRANITE CITY, ILLINOIS.
 - C. RESOLUTION ESTABLISHING THE COMPENSATION OF THE SUPERVISOR OF THE TOWN OF THE CITY OF GRANITE CITY, ILLINOIS.

CITY COUNCIL MEETING

OCTOBER 2, 2012

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES—SEPTEMBER 18, 2012
- 3. PRESENTATION OF COMMUNICATION
 - A. BLOCK PARTY-1700 BLOCK OF BREMEN-OCTOBER 27, 2012
 - B. SECOND BAPTIST CHURCH-2117 MISSOURI AVE LOT
- 4. REMARKS BY MAYOR
- 5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

- A. RESOLUTION AUTHORIZING CITY OF GRANITE CITY TO SELL VACANT LOTS LOCATED AT 1304 AND 1308 NIEDRINGHAUS, GRANITE CITY, ILLINOIS 62040

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. HARC MEETING SEPTEMBER 25, 2012

LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)

- A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. ORDINANCE TO REPEAL ORDINANCE 8248, PREVIOUSLY ESTABLISHING A HANDICAPPED PARKING SPOT AT 2200 IOWA
- B. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2406 GRAND AVENUE, WITHIN THE CITY OF GRANITE CITY, ILLINOIS
- C. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 115 WILSON PARK LANE, WITHIN THE CITY OF GRANITE CITY, ILLINOIS
- D. RESOLUTION TO ASSIST NAMEOKI TOWNSHIP WITH DRAINAGE AND STREET REPAIRS AT THE INTERSECTION OF BENNING AVENUE AND 2300 BLOCK OF ARNOLD
- E. RESOLUTION TO PURCHASE A CATERPILLAR MODEL 924GZ USED 2001 WHEEL LOADER, FOR USE BY THE PUBLIC WORKS DEPARTMENT

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. RESOLUTION CONCERNING THE FILING OF ELECTION NOMINATING PETITIONS ON CHRISTMAS EVE 2012
- B. PUBLIC WARNING RADIO BAND – DATATRONICS CONTRACT

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. RESOLUTION TO AUTHORIZE THE TREASURER TO
COMPROMISE AND RESOLVE AN AMBULANCE BILL

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. RESOLUTION TO HIRE JACOBS ENGINEERING GROUP,
INC., CONCERNING DIRECTION FROM THE USEPA, AND
WASTE WATER TREATMENT REGULATIONS
- B. RESOLUTION TO AUTHORIZE NEGOTIATIONS WITH THE
GRANITE CITY HOUSING AUTHORITY
- C. RESOLUTION TO HIRE COUNSEL CONCERNING WASTE
WATER TREATMENT REGULATIONS

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING LITIGATION

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN

- A. RESOLUTION AUTHORIZING THE CITY OF GRANITE CITY
TO PUBLISH A NOTICE OF PROPOSAL TO SELL CERTAIN
PROPERTY OWNED BY THE CITY OF GRANITE CITY

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION TO APPROVE A NON-DISCLOSURE
AGREEMENT WITH AMEREN, CONCERNING THE
PROPOSED MUNICIPAL AGGREGATION PROGRAM FOR
ELECTRIC SUPPLY CONTRACTS
- B. ORDINANCE TO COMPLY WITH 50 ILCS 145/2, TO
DETERMINE THE SALARIES OF THE NEXT-ELECTED CITY
TREASURER, CITY CLERK, AND MAYOR
- C. BILL LIST-SEPTEMBER 2012
- D. PAYROLL-SEPTEMBER 30, 2012

Report of Officers

Unfinished Business

New Business

ADJOURNMENT